

PARKS AND RECREATION COMMISSION

Minutes of the meeting: Special Meeting: Sept. 24, 2005

@ 31 Arbor Way

7 a.m.

I. Call to Order: Vice-chair Neal Breen called the meeting to order at 7:10 a.m. Present: Commission members: N. Breen, Tom Stauffer, Hunter Giroux, Bob Larew and Mike Pantuosco.

Also present: Bob Tedford/recreation department.

Jim Close, Olde Farms Road/Ellington.

II. Correspondence: Resident Jim Close directed his comments to the introductory email that he sent last week to commission members and to the key contacts within the various athletic organizations.

Mr. Close noted that he had received an A-2 survey map from DPW director Mr. Michaud, and his (Mr. Close's) intention was to provide copies to as many contacts as possible and generate support, and hopefully funding, in order to update the current map. Producing an updated A-2 map would help assist in the planning of the short and long term needs of ALL organizations at brookside park.

MOTION: Made by H. Giroux and seconded by T. Stauffer to endorse the concept of producing an updated A-2 survey map for planning purposes.

VOTE: 5-0 IN FAVOR OF THE MOTION.

MOTION: Made by M. Pantuosco and seconded by H. Giroux to support and assist in working with ALL town agencies and private organizations to produce an updated short and long term set of rules and regulations (regarding private donations/on-site work), with the ultimate goal of creating an up-to-date master plan.

VOTE: 5-0 IN FAVOR OF THE MOTION.

M. Pantuosco made a recommendation that the commission consider inviting First Selectman Dennis Milanovich and First Selectman candidate Michael Stupinski to the commission's Oct. 19, 2005 meeting (@31 Arbor Way), with the intent to discuss the projected growth of the town and its impact on the role of the parks and recreation commission.

Mr. Pantuosco volunteered to extend an invitation via written correspondence.

**III. Approval of minutes from July 26, 2005 meeting.
Tabled.**

IV. Public Forum

V. Chairman's Report

VI. Recreation Director's Report.

B. Tedford reviewed the following areas: 2004-05 FY final budget report; reminder board members that the Town meeting to discuss and vote on the restoration of maintenance funds is Oct. 17 at town hall at 7 p.m; Eagle Scout project update re Dan Goldthwaite's request to update the entrance sign at brookside park; reviewed summer/fall programs; reviewed fundraiser possibilities for the youth soccer program.

VII. Committee reports:

- ✓ Finance: tabled discussion of EFL and Little league revenue/invoices.
- ✓ Maintenance
- ✓ Outdoor facilities
- ✓ Operations

VII. OLD BUSINESS

- ✓ Review USE guidelines for the brookside park pavilion, and upgraded health code guidelines as implemented by the North Central health Department.

IX. ADJOURN

MOTION: made by N. Breen to adjourn at 8:50 a.m., seconded
By H. Giroux.

T. Stauffer was the only other commission member present at 8:50
a.m. No vote was taken.

RT/rt

9-28-05